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# **COUNCIL OF MAYORS EXECUTIVE COMMITTEE**

Jeffery Schielke, Chairman Mayor, City of Batavia Kane/Kendall Council

**Arlene J. Mulder, 1<sup>st</sup> Vice Chair** Mayor, Village of Arlington Heights Northwest Council

**Dan Podgorski, 2<sup>nd</sup> Vice Chair** Mayor, Village of Lansing South Council

**George Van Dusen** Mayor, Village of Skokie North Shore Council

**Kerry Cummings** President, Village of Glenview North Shore Council

**Al Larson** President, Village of Schaumburg Northwest Council

**Jeffrey Sherwin** City of Northlake North Central Council

**Daniel Pritchett** President, Village of Franklin Park North Central Council

**Harold Wiaduck, Jr.**President, Village of Riverside Central Council

John Lynch President, Village of Western Springs Central Council

**John Piazza**President, Village of Lemont Southwest Council

**Ed Guzdziol**President, Village of Worth
Southwest Council

Eugene Williams Mayor, Village of Lynwood South Council

**Larry Hartwig** Mayor, Village of Addison DuPage Council

Kenneth Johnson Mayor, City of Wood Dale DuPage Council

**Leon Rockingham, Jr.** Mayor, North Chicago Lake Council

**Pending** Lake Council

Larry Keller President, Village of West Dundee Kane/Kendall Council

**Richard Mack** President, Village of Ringwood McHenry Council

**John Schmitt** President, Village of Algonquin McHenry Council

Roger Claar Mayor, Village of Bolingbrook Will Council

Pending Will Council REVISED AGENDA
Tuesday, February 5, 2008
9:30 a.m.
Cook County Conference Room

1.0 Call to Order and Introductions

Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes - November 6, 2007

**ACTION REQUESTED: Approval** 

4.0 Surface Transportation Program (STP)

4.1 STP Status Report (Riddle)

A report on the status of the Council of Mayors STP projects will be provided.

ACTION REQUESTED: Informational/Discussion

4.2 Active Program Management (Ostdick)
An update on local program management will be given.
ACTION REQUESTED: Discussion

4.3(a) Advanced Funding Request (Staron)

The North Shore Council of Mayors is requesting \$780,740 in advanced STP funding for 2 projects. Morton Grove is requesting \$601,520 for their Austin Avenue LAPP project. The second project is Skokie's Golf/Skokie project requesting \$179,220 for ROW.

**ACTION REQUESTED: Consider Request** 

4.3(b) Advanced Funding Request (Christensen)
The Lake Council of Mayors is requesting \$6,730,163
in advanced STP funding for the City of North Chicago's Martin
Luther King, Jr. Drive project.
ACTION REQUESTED: Consider Request

# 4.4 City/Suburban STP Distribution (Schielke)

Chairman Schielke will give an update on discussion with representatives of the City of Chicago on possible changes to the current distribution formula of STP funds.

**ACTION REQUESTED: Discussion** 

## 5.0 FY 2009 UWP (Transportation Planning Funds) (Podgorski)

# 5.1 FY 2009 Planning Liaison Program Funding Distribution

A request for a 5% increase in the Planning Liaison program FY2009 core project funding total matched amount of \$1,343,015. Also a 5% increase for a discretionary project to continue the additional staff work needs to assist CMAP with comprehensive planning activities throughout the region total matched amount of \$191,859.

**ACTION REQUESTED: Approval** 

### 5.2 FY 2009 Planning Liaison Scope of Services (Podgorski)

The recommended FY 2009 PL Scope of Services encompasses activities which are eligible for federal UWP funding is attached.

**ACTION REQUESTED: Approval** 

# **6.0 Chicago Metropolitan Agency for Planning Update** (Smith)

Staff will give an update on the on-going products of CMAP.

**ACTION REQUESTED: Informational** 

# 7.0 Regional Comprehensive Plan Update (Dean)

Staff will give an update on the planning process.

**ACTION REQUESTED: Informational** 

### 8.0 Regional Water Supply Planning Update (Loftus)

Staff will briefly visit the question of how will the region meet the water demands of 10.6 million people by 2030.

**ACTION REQUESTED: Informational** 

## **9.0 Safety Data Update** (Murtha and Frank)

Staff will give an update on crash information analyses at CMAP, and how local communities might use this information.

**ACTION REQUESTED: Informational** 

#### **10.0 Congestion Reduction Demonstration** (Murtha)

Staff will give provide a brief report on the federal Congestion Reduction Demonstration program, the region's proposal, and the current status.

**ACTION REQUESTED: Informational** 

#### 11.0 Other Business

#### 12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

#### **13.0 Next Meeting** – Suggested: "On Call"

#### 14.0 Adjourn

Council of Mayors Executive Committee Members:		
Mayor Roger Claar	President John Lynch	Mayor Jeffery Schielke
President Kerry Cummings	President Richard Mack	President John Schmitt
President Ed Guzdziol	Mayor Arlene J. Mulder	Mayor Jeffrey Sherwin
Mayor Larry Hartwig	President John Piazza	Mayor George VanDusen
Mayor Kenneth Johnson	President Dan Podgorski	President Harold Wiaduck, Jr.
President Larry Keller	President Daniel Pritchett	Mayor Eugene Williams
President Al Larson	Mayor Leon Rockingham, Jr.	